

Fall 9-15-1972

## Senate Meeting September 15, 1972

Academic Senate  
*Illinois State University*

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SEP 28 1972

SHUMAN STANLEY  
COLLEGE ARTS AND SCIENCES  
2141

ACADEMIC SENATE MINUTES

September 15, 1972

Vol. IV, No. 1

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Meetings of the Academic Senate are open to members of the University community. Persons attending the meetings may participate in discussion with the consent of the Senate.

Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.



## ACADEMIC SENATE MINUTES

September 15, 1972

Vol. IV, No. 1

### CALL TO ORDER

The first meeting of the Academic Senate for the 1972-73 academic year was convened at 7:10 p.m. in 401 Stevenson Hall by Chairman Charles Edwards. While 27 members were present, there was a question of a quorum because of resignations. The Chairman determined there was not a quorum unless the new Senators were seated to fill vacancies incurred by resignations.

### SEATING OF NEW SENATORS

The Chairman welcomed the following new Senators and declared a quorum to be present: Bill Snaveley, Linda Walker, Bill Brundage, and Donna Jo Workman. John Crew arrived later and was also recognized as a new member.

### APPROVAL OF MINUTES

(IV-1) The Secretary explained that in the minutes of August 2, 1972, the vote on the main motion as substituted on the question of academic credit for Senate service can be found under Motion 283. A motion (Mr. Kagy, Mr. Black) to approve the minutes of the meeting of August 2, 1972, passed unanimously.

### DEAN OF THE UNIVERSITY'S REMARKS

The Chairman called upon Dean Budig for his comments. Dean Budig called attention to a document which had been distributed entitled "What New Students (and Some Parents) Expect of Illinois State University". He stated that the Academic Senate would be receiving copies.

### ELECTION OF MEMBER TO FACULTY STATUS COMMITTEE

Mr. Hathway, acting for the Rules Committee, noted that a list of nominees had been distributed to the Senate. He made some corrections on the nominating list. He explained the voting procedures and the distribution of members of the FSC as related to various Colleges. Thomas Wilson (Political Science) was elected.

### ELECTION OF FACULTY MEMBER TO EXECUTIVE COMMITTEE

An election was held to replace Mr. Baker on the Executive Committee. Harvey Woods was elected.



## COMMITTEE APPOINTMENTS

- (IV-2) Jill Rubenstein and Peter Paiton had resigned from the Entertainment Committee. A motion (Mr. Hathway, Ms. Spencer) to approve the appointments of Frank Tourangeau (U-High) and William Schmid (ITV) to the Entertainment Committee for terms ending in '75 passed unanimously.

There were no appointments to the University Curriculum Committee, because nominations were not yet ready.

## COMMITTEE REPORTS

### Executive Committee

Mr. Raymond made the following reports for the Executive Committee:

The ExCom referred the Study Group Reports on Organizational Management Education and Health-Recreation-Allied Health to the Academic Affairs Committee.

A memo from President Berlo to Dr. White and a memo from Phil Steffen to Dr. White re parking was discussed.

A letter was received from News and Publications re information page about the Senate in the campus phone book. The ExCom decided to use the same form this year.

Letters were received from Susan McClintick and Barb Bolender, runners-up in the Senate election who were to fill vacancies on the Senate. They both declined from their positions.

A letter was received from Darryl Norton, Acting Director of Black Affairs Council re the possibility of the HPS and BAC directors being appointed to the Senate. The ExCom requested that the chairman write a letter to Mr. Norton, explaining that this would be a constitutional amendment and will be taken up in the fall, when constitutional changes are discussed.

The following Senate members were placed on internal standing committees: William Arnold (Administrative Affairs), Samuel Price (Faculty Affairs), and Bob Young (Rules).

The ExCom decided to contact Bob Young and ask him to indicate whether he wishes to remain on the University Curriculum Committee or the Senate, since there is a rule that a Senator can not be on an external standing committee.

The format of the Senate agenda was discussed and it was the sense of the ExCom to refer this matter to Rules Committee.

Mr. Rives distributed a memo re creation of a unified office for education and social programming for students.

### Student Affairs Committee

Mr. Black reported for the Student Affairs Committee. He read a memorandum concerning what he considered poor service of vending machine operation in the Student Union. Mr. Black stated that he had invited certain administrators in the Union who were in charge of the vending machine operation to the Senate meeting and noted that they were not present. Mr. Black made the following statement:

"I take it as a gross personal insult, and an insult to this body, that no member of the University Union management was present at the September 13 meeting to answer questions concerning the operation of the University Union."

### Academic Affairs Committee

Mr. Mohr asked that the Academic Affairs Committee meet immediately following the Senate meeting.

### COMMUNICATIONS

- (IV-3) A letter of resignation was received from Frank Chadwick. A motion (Mr. Kagy, Ms. Bickel) to suspend the rules to consider the resignation passed unanimously. A motion (IV-4) (Mr. Steffen, Ms. Gillett) to accept the resignation with regret passed unanimously.

Mr. Steffen made some remarks about student activities coming up this fall. He announced that the voter registration drive would be taking place under the direction of Jim Manis.

Mr. Hicklin reported on the upcoming activities of the Board of Higher Education as related to student financial aids, the report on financing higher education, and the dates in which the collegiate common market report is expected to be unveiled in October.

- (IV-5) A motion (Ms. Williams, Mr. Schermer) to adjourn at 8:02 p.m. passed unanimously.

For the Academic Senate,

Charles R. Hicklin, Secretary

CRH/bw

NAME	ATTEN- DANCE	VOTE							VOICE VOTE		
		Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	N
Amster	P								1	X	
Arnold									2	X	
Baker	P								3	X	
Bickel	P								4	X	
Black	P								5	X	
Brundege	P										
Calef											
Chadwick											
Chesebro	P										
Crew	*P										
Edwards	P										
Fuehrer											
Gillett	P										
Haig											
Hathway	P										
Hicklin	P										
Hill											
Hubbard											
Janulis											
Kagy	P										
Koch											
Madore	P										
McGuckin	P										
Mohr	P										
Pierce	P										
Plummer	P										
Price											
Raymond	P										
Rennels											
Rich											
Roderick											
Schermer	P										
Snively	P										
Spencer	P										
Stein	P										
Sullivan											
Sutherland											
Tarrant											
Vowell											
Walker, D.											
Walker, L.	P										
Williams	*P										
Woods	P										
Workman	P										
Young	P										
Steffen	P										
Berlo											
Budig	P										
Hulet											
Johnson											

\*Arrived late

Y=Yes

N=No

P=Present

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